

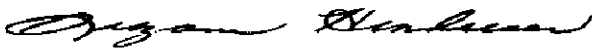
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Tarrant County Texas

Official Public Records

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### AMENDMENT AND RATIFICATION OF OIL AND GAS LEASE

STATE OF TEXAS       }  
COUNTY OF TARRANT }

WHEREAS, Michael Sullivan as Attorney-in-Fact for Glenn Sullivan as Lessor, heretofore executed an Oil and Gas Lease dated June 6, 2006 to Richard Key Dulaney, as Lessee, recorded at Clerk Document No. D206362985, Official Public Records of Tarrant County, Texas. (referred to herein as the "Lease"); covering the following described lands;

100.9 acres of land, more or less, out of the W. Houston Survey, A-719, Tarrant County, Texas, described in a Deed dated October 21, 1953, by and between J.H. Garrett, et ux and Paul T. Bryenton, et al, recorded in Volume 2628, Page 551, of the Official Public Records of Tarrant County, Texas.

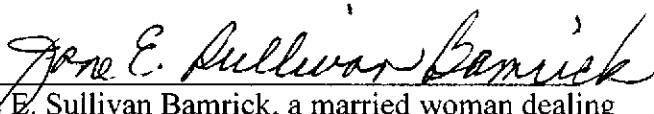
WHEREAS, the lease and all rights and privileges thereunder, are now owned and held by XTO Energy Inc., whose address is 810 Houston Street, Fort Worth, Texas 76102, ("Lessee"), a Delaware Corporation.

NOW, THEREFORE, in consideration of the premises leased herein, the receipt and sufficiency of which is hereby acknowledged, Jane E. Sullivan Bamrick, a married woman dealing in her sole and separate property, does hereby Adopt, Ratify and Confirm the Lease and all of its Terms and Provisions, as if herein set out in its entirety, and do hereby Grant, Lease, Demise and Let said lands and premises unto XTO Energy Inc., Lessee, as fully and completely as if Owner had originally been named as Lessor in said Lease, and had executed, acknowledged, and delivered the same in its own proper person.

Further, Jane E. Sullivan Bamrick, a married woman dealing in her sole and separate property does hereby agree and declare that the Lease, in all of its terms and provisions, is a valid and subsisting Oil and Gas Lease, and shall be binding upon them and shall inure to the benefit of the parties thereto, their successors and assigns.

IN WITNESS WHEREOF, this instrument is executed on this the respective date of the Acknowledgment below, but shall be effective, however, as of June 6, 2006.

LESSORS:

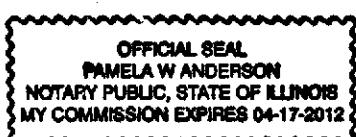
  
Jane E. Sullivan Bamrick, a married woman dealing  
in her sole and separate property

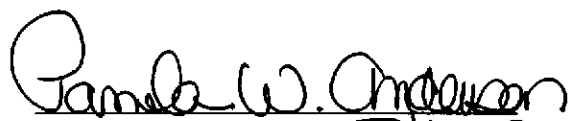
Address: 505 Coventry Court  
Oswego, IL 60543

### ACKNOWLEDGMENT

THE STATE OF Illinois  
COUNTY OF DuPage

This instrument was acknowledged before me on the 7<sup>th</sup> day of June, 2010 by Jane E. Sullivan Bamrick, a married woman dealing in her sole and separate property.



  
Notary Public, State of Illinois